

PUBLIC WORKS COMMITTEE

DATE: July 8, 2004
CALLED TO ORDER: 5:00 p.m.
ADJOURNED: 5:15 p.m.

ATTENDANCE

Attending Members

Lonnell Conley, Chairman
Scott Keller
Dane Mahern
Mary Moriarty Adams
Mike Speedy
Angela Mansfield

Absent Members

Jim Bradford

AGENDA

PROPOSAL NO. 358, 2004 – authorizes the Director of the Department of Public Works to amend an agreement with the City of Lawrence for wastewater treatment and disposal services

“Do Pass”

Vote: 6-0

PROPOSAL NO. 359, 2004 – authorizes a change in parking restrictions for Meadows Drive between 38th Street and 42nd Street (District 4)

“Do Pass”

Vote: 6-0

PROPOSAL NO. 360, 2004 - authorizes parking restrictions on Hudson Street from Allegheny Street to Walnut Street (District 15)

“Do Pass”

Vote: 6-0

PROPOSAL NO. 361, 2004 - authorizes intersection controls at 64th Street and Springmill Road (District 2)

“Do Pass”

Vote: 6-0

PUBLIC WORKS COMMITTEE

The Public Works Committee of the City-County Council met on Thursday, July 8, 2004. Chairman Lonnell Conley called the meeting to order at 5:00 p.m., with the following members present: Scott Keller, Dane Mahern, Mary Moriarty Adams, Angela Mansfield and Mike Speedy. Absent was Jim Bradford.

PROPOSAL NO. 358, 2004 – authorizes the Director of the Department of Public Works to amend an agreement with the City of Lawrence for wastewater treatment and disposal services

Chairman Conley read proposal digest to the Committee and the public, and stated on November 13th 1998, the City of Indianapolis and the City of Lawrence agreed that Lawrence had the right to choose to have the City of Indianapolis conduct an industrial pre-treatment program within Lawrence territory. The City of Lawrence currently has one industrial pre-treatment permit with a pharmaceutical company. Department of Public Works (DPW) reports that there will be no fiscal impact on the City of Indianapolis. The Board of Public Works has approved the request to amend the agreement, but only after the approval of the Lawrence City Council. Keith Veal, Assistant Administrator of the office of Environmental Services, (DPW) said this meeting was to accept the terms and conditions of the agreement and finalize the process with the City of Indianapolis for taking over the industrial pre-treatment program.

Councillor Mansfield said she is satisfied with the proposal

Councillor Speedy asked if there are capital upgrades or improvements necessary to begin to accept wastewater from Lawrence. Keith Veal answered that Indianapolis already accepts Lawrence's wastewater. It goes through Lawrence's pre-treatment program before it ends up with the City of Indianapolis. In addition, there are similar agreements with the City of Beech Grove and the City of Greenwood.

Councillor Speedy asked if the result of this ordinance will be a simple documentation or if there will be some type of physical action that takes place. Attorney Matt Sinseny, Office of Corporation Counsel, stated this is a contract amendment. There is no infrastructure work that needs to be done. This is strictly a legal process of transitioning this work back to the City of Indianapolis.

Councillor Speedy moved, seconded by Councillor Mahern, to send Proposal 358, 2004 to the full council with a "Do Pass" recommendation. This motion carried by a vote of 6-0.

Chairman Conley asked for consent to hear Proposal Nos. 359-360, 2004 together. Unanimous consent was given.

Councillor Mansfield asked for Proposal No. 361, 2004 to be heard separate. Unanimous consent was given.

PROPOSAL NO. 359, 2004 – authorizes a change in parking restrictions for Meadows Drive between 38th Street and 42nd Street (District 4)

PROPOSAL NO. 360, 2004 - authorizes parking restrictions on Hudson Street from Allegheny Street to Walnut Street (District 15)

Nathan Sheets, Senior Project Manager, Department of Public Works (DPW) read the two proposal digests to the Committee and the public.

Councillor Speedy asked if we are making this area a no parking area and who initiated these requests. Nathan Sheets answered that this area would be a no parking area. He also stated that we are extending an existing parking restriction on both sides of Meadows Drive from 38th Street up to Adams Street and further north through the apartment complex. The request came from the apartment complex and IPD, and all support these two proposal

Councillor Mansfield moved, seconded by Councillor Mahern, to send Proposal Nos. 359-360, 2004 to the full council with a “Do Pass” recommendation. This motion carried by a vote of 6-0

PROPOSAL NO. 361, 2004 - authorizes intersection controls at 64th Street and Springmill Road (District 2)

Nathan Sheets, Senior Project Manager, Department of Public Works (DPW) read the proposal digest to the Committee and the public.

Councillor Mansfield stated there were complaints about speeding in the area by the residents, and a witness was present to testify that there have been accidents ending up in the witness's yard. The four way stop sign would be a safety control for the speeding. She also noted that Holiday Park is in that area.

Councillor Keller questioned if this area was near a school. Councillor Mansfield replied in the affirmative. There were also were complaints about traffic back ups, and this safety control would help the traffic in this area.

Councillor Mansfield moved, seconded by Councillor Speedy, to send Proposal No. 361, 2004 to the full council with a “Do Pass” recommendation. This motion carried by a vote of 6-0.

OTHER BUSINESS

Mr. Cornell Burris, citizen, questioned the council regarding a public meeting addressing the Septic Proposal in December 2003.

Chair Conley explained that this is just a matter of communicating that there is a need for a public hearing. He also said for Mr. Burris to contact him at home, and they will schedule a public hearing.

CONCLUSION

With no further business pending, and upon motion duly made, the Public Works Committee of the City-County Council was adjourned at 5:15 p.m.

Respectfully submitted,

Lonnell Conley, Chairman
Public Works Committee

LC/rp

Lonnell "King Ro" Conley